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The following were elected to membership:—

Miss ALICE JOY.....2521 Piedmont Avenue, Berkeley, Cal.
Miss ELIZABETH E. GARVEY...2440 Hillside Avenue, Berkeley, Cal.
Mr. W. F. MEYER.....Students' Observatory, Berkeley, Cal.

The President was authorized to appoint an Auditing Committee of three members, and a Nominating Committee of five members.

It was moved, seconded, and carried that the Library of Stanford University be given Volume XV of the Society's *Publications* to replace their original volume, which was lost in the fire of April, 1906.

It was moved, seconded, and carried that the following be the schedule of prices for single copies of the *Publications:*—

One dollar for non-members.
Seventy-five cents for dealers.
Fifty cents for members.

The Secretary was instructed to place $500 insurance upon the Society's property.

A letter from Professor W. STEADMAN ALDIS, offering some additional books for our Library, was read. The Secretary was instructed to convey the thanks of the Society to Professor ALDIS, and to select from the list sent those books deemed useful to the Society.

Adjourned.

MINUTES OF THE MEETING OF THE SOCIETY, HELD IN CHABOT OBSERVATORY, OAKLAND, CAL., ON JANUARY 25, 1908, AT 8:30 P.M.

President CUSHING presided. Upon calling the Society to order he announced that the meeting would be devoted to informal discussion of current astronomical problems.

The Secretary read Professor PICKERING's letter accepting the Bruce Gold Medal, which had been awarded to him for the year 1908.

Professor CRAWFORD made a few remarks upon the "Supposed Disappearance of *Saturn's* Rings." Later in the evening Professor AITKEN made some remarks upon this same subject, and also gave a short talk upon his observations of the "knots" on *Saturn's* ring.

Professors PERRINE and AITKEN, who had just arrived from the eclipse expedition to Flint Island, gave some very interesting accounts of their experiences.

Professor AITKEN read a short preliminary paper upon the eclipse, prepared by Director CAMPBELL. The paper was dated from the Golden Gate.

Adjourned.